Town of Chesterfield, N.H. **Parks & Recreation Commission Meeting Minutes** August 30, 2016

Present: Erik Barnes, Dewey Auger, Joe Hanzalik, Joanne Condosta, Don LaFontaine; Brad Roscoe, Selectboard Representative; Peter Zampella, Director; Fran Shippee, Secretary.

Call to Order: Barnes called the meeting to order at 6:14 pm.

There was discussion about a letter received from the abuttors of Ware's Grove Beach concerning swim lines. The beach was a variance on their swim line. The selectmen will notify them of this at this week's selectboard meeting.

Condosta made a motion to approve the minutes of the August 16th meeting. Hanzalik seconded the motion, which carried unanimously.

Directors' Report: There was discussion about the following topics:

The current budget numbers look very good – they were discussed in detail.

Peter would like to add swim lessons to the summer camp program for next year.

The cottage needs a new roof.

A template is needed for the capital assessment fund program. Brad will get a copy to Peter so that the Parks & Rec buildings can be added.

Peter suggested adding a full height shower at Ware's Grove.

There are currently 68 kids enrolled in the soccer program. 4 K-1 teams, 3 2nd-3rd teams, and 2 4th-6th teams.

Peter has done employee reviews which he will submit to the selectmen.

The rut at North Shore has been fixed, but there needs to be a long-term plan for both North Shore and Ware's Grove. Peter is working with DES on that plan.

Rail fencing replacement has been purchased to fix the fence where the tree feel. Argent has not yet fixed the internet/cable line. Eversource needs to redo the wiring to the new pole.

The final Capital Candy order has been received for the season. Still waiting on the pickle ball court quote.

Parks & Rec employees will cover the snack shack for the soccer season. Plans for next year's soccer program include a registration day at the beach, signs at the bank and transfer station.

The beach will be open during the month of September on the weekends with lifeguards and during the week without lifeguards.

Budget meetings will take place in October.

Next meeting – Wednesday, September 14th, 6:00 pm at the town office

Tuesday, September 27th, 6:00 pm at the town office Tuesday, October 11th, 6:00 pm at the town office

Tuesday, October 25th, 6:00 pm – location to be determined

Adjournment:

With no other business to conduct, a motion was made by Barnes to adjourn at 7:10 pm. Condosta seconded the motion, which carried unanimously.

Respectfully submitted,

Fran Shippee Secretary